Minutes Georgia State Board of Private Detective and Security Agencies Thursday, June 17, 2004

Minutes Approved by the Board on August 19, 2004

The Georgia Board of Private Detective and Security Agencies held its regular meeting on June 17, 2004 at 237 Coliseum Drive, Macon, Georgia. Mr. John Villines, Chairman, called the meeting to order at 9:10 a.m.

A quorum was established with members present being: John Villines, Chairman, Tripp Mitchell, Vice-Chair, Gary Baker, Cognizant Member, and Robert Warner, Board Member.

Others present were: Steve Lindsey, Executive Director, Robert Renjel, Assistant Attorney General, Preston Martin, Intern- Legal Department, Brett Thompson, Intern-Legal Department and Jo Ann Lyde, Board Secretary.

Visitors: Michelle Barnes, Fulton County Conflict Defender and Barnes Information Services, Inc., W. R. Wilkinson, Crumbaugh & Associates/GAPPI Board, J. Randy Ryan, Delta Airlines Global Security Services ASIS Atlanta, Grant Steele, Nolan Shaheed, Knight Shield, Traici Crutchfield, Covert Operations, Thomas Crutchfield, Covert Operations, Inc, Artis Holt, Friday Uzamere, and George Smith, Global World Security.

Approval of Minutes:

Mr. Baker moved to approve the minutes of the April 8 2004 meeting. Mr. Mitchell seconded the motion. Motion carried.

Open Session:

Mr. Villines declared Open Session

Old Business/New Business/Correspondence:

Mr. Mitchell moved to approve the request from the State Bar of Georgia concerning the release of information on Christopher M. Thompson. Mr. Baker seconded the motion. Motion carried.

Mr. Mitchell made a motion to suspend Ashley Augustin's registration to practice as a security guard, Registration # 49838, for failure to repay a student loan, and further moved that this suspension will cease upon receipt by the Joint Secretary of a "Notice of Release" from the Georgia Higher Education Assistance Corporation. Mr. Baker seconded the motion. Motion carried.

Mr. Mitchell made a motion to postpone until the next meeting on August 19, 2004, making a decision to proceed with issuing permits prior to receiving the results of the fingerprint-based background check for security companies that are seeking federal contracts. Mr. Warner seconded the motion. Motion carried.

Mr. Baker suggested that the Board make plans for a work session to work on continuing education. The Board will schedule a work session at a later date.

Executive Session:

Mr. Mitchell made a motion to enter into Executive Session to deliberate on applications and complaint matters, and to receive information on applications and investigative reports. Mr. Baker seconded the motion. Motion carried by Mr. Villines and Mr. Warner.

Attorney General's Report:

Mr. Robert Renjel, Assistant Attorney General, presented activity and status report.

Appointments:

The following individuals met with the Board today to discuss application issues:

A.E. H.

F.O. U.

G. S.

B. H.

G. S.

Applications:

Mr. Steve Lindsey, Executive Director, presented applications to the Board.

Investigations:

Mr. Ken Woods presented investigative reports to the Board.

Complaints:

Mr. Gary Baker, Cognizant Member, presented complaints to the Board.

Open Session:

Mr. Villines declared Open session:

Applications:

Private Detective Companies:

Mr. Mitchell moved to approve Private Detective Company Applications as presented.

Mr. Warner seconded the motion. Motion carried.

Name	License #
Holton Investigative Services	PDC002131
Investigation & Research Services	PDC002132
Gold Star Investigative Services, Inc.	PDC002133
Grandstaff Investigations	PDC002134
KAM Investigative Services	PDC002135
Investigative Resources, Inc.	PDC 002136
International Claims Specialists	PDC002137
Canupp's Accident Reconstruction & Inve.	PDC002138
Aaron Investigations, Inc.	PDC002139
Cast Iron Private Investigations	PDC002140
Able Investigations	PDC002141
VIP Investigations, Inc.	PDC002142
National Claim Resources	PDC002143
Kenneth J. Moffat And Associates, Inc.	PDC002144
Tarwater Investigative Services	PDC002145
Securitas Security Services USA, Inc.	PDC002146

Private Security Companies:

Mr. Mitchell moved to approve Private Security Company applications as presented. Mr. Warner seconded the motion. Motion carried.

Name	License #
K. S. I. Inc.	PSC001727
Xtreme Protection Services	PSC001728
US Protect Corporation	PSC001729
Blue Water Security II, Inc.	PSC001730

Private Detective and Security Companies:

Mr. Mitchell moved to approve Private Detective and Security Agencies applications as presented. Mr. Warner seconded the motion. Motion carried.

Name	License #
The Tartee Corporation	PDSC001542
The Ray Group	PDSC001544

Classroom Training Instructors:

Mr. Mitchell moved to approve Classroom Training Instructor applications as presented.

Mr. Warner seconded the motion. Motion carried.

Name	License #
David L. Bridges, Sr.	CLTR000747
Marshall Curtis Blount	CLTR000748

Classroom/Firearm Training Instructor:

Mr. Mitchell moved to approve Classroom/Firearm Training Instructor applications as presented. Mr. Warner seconded the motion. Motion carried.

Name	License #
Richard Lloyd Ballard, Jr.	CFTR000945
June Diane Wilson	CFTR000946

Mr. Warner moved to deny the concealed weapon permit, but further moved to approve the registration for Raphael Francis, PDE046785. Mr. Mitchell seconded the motion. Motion carried.

Attorney General's Report:

Mr. Mitchell moved to accept the consent order and fine on Fred Crumbaugh. Mr. Warner seconded the motion. Motion carried.

Mr. Mitchell moved to accept the consent order on Compass Protective Group. Mr. Warner seconded the motion. Motion carried.

Mr. Mitchell moved to accept the consent order on James David Ashworth. Mr. Warner seconded the motion. Motion carried.

Investigations:

PDSA030090

Mr. Baker moved to accept the updated information and to keep this case open for further information. Mr. Warner seconded the motion. Motion carried.

PDSA040006

Mr. Baker moved to close this case. Mt. Mitchell seconded the motion. Motion carried.

PDSA040009 & PDSA040012

Mr. Mitchell moved to send these cases to the Attorney General's Office for appropriate legal action. Mr. Baker seconded the motion. Motion carried.

PDSA040047

Mr. Baker moved to close this case. Mr. Mitchell seconded the motion. Motion carried.

Mr. Baker moved to accept the cease and desist order on Atlanta's Finest Security/Protective Services and close the case. Mr. Mitchell seconded the motion. Motion carried.

Complaints:

PDSA040069

Mr. Mitchell moved to send this case to investigations. Mr. Warner seconded the motion. Motion carried.

PDSA040070

Mr. Mitchell moved to send this case to investigations. Mr. Warner seconded the motion. Motion carried.

PDSA040007

Mr. Mitchell moved to request that Mr. Lindsey follow-up on the progress of this case. Mr. Warner seconded the motion. Motion carried.

Mr. Mitchell moved to accept cease and desist order on Charles Scott Nyland and close the case. Mr. Warner seconded the motion. Motion carried.

Adjournment:

There being no further business Mr. Mitchell moved to adjourn today's meeting. Mr. Warner seconded the motion. Motion carried.

John C. Villines
Chairman

Mollie L. Fleeman Division Director Professional Licensing Boards

STATE OF GEORGIA

COUNTY OF BIBB

AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

The Georgia Open Meetings Act, O.C.G.A 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specified exemptions relied upon. O.C.G. A. 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meetings in question.

Comes now John C. Villines, the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

- 1. I am the presiding officer of the Georgia Board of Private Detective & Security Agencies.
- 2. I am over the age of 18 and in other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and subject to penalty of perjury and that I have read the contents of this affidavit prior to signing it.
- 3. On June 17, 2004 this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.
- 4. The legal authority for closure of this meeting was: O.C.G.A. 43-1-2(k).
- 5. The subjects discussed and the underlying facts supporting the closing of this meeting are as follows:

Applications and other personal information submitted by the applicants; information, favorable or unfavorable, submitted by a reference source concerning an applicant; and deliberations of the Board with respect to an application, an examination, a complaint, an investigation, or a disciplinary proceeding.

FURTHER THE AFFIANT SAYETH NOT.

John C. Villines
PRESIDING OFFICER

Sworn to and subscribed before me this 17th Day of June, 2004.

JoAnn Lyde Notary Public